

MEMORANDUM

Agenda Item No. 3(A)(13)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the March 9, 2013
"Walk-The-Talk" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

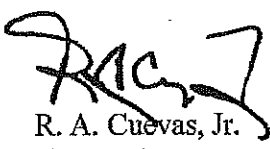


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 3(A)(13)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(13)
4-2-13

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 "WALK-THE-TALK" EVENT SPONSORED BY THE EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,011.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 10 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Epilepsy Foundation of Florida, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 9, 2013 "Walk-The-Talk" event in an amount not to exceed \$1,011.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Walk-The-Talk" event is to raise funds so that those suffering with Epilepsy and Seizure Disorders can continue to receive the treatments and resources they need; and

WHEREAS, the Epilepsy Foundation of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Walk-The-Talk" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,011.00 of the in-kind services shall be funded from the balance of the District 10 FY 2012-13 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the March 9, 2013 "Walk-The-Talk" event sponsored by the Epilepsy Foundation of Florida, Inc. in an amount not to exceed \$1,011.00 to be funded from the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of April, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09**

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY
ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☐ Special Event* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event* - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

****Note: Event budget must be included for "Special" and "Major" event types.****

Commissioner sponsoring event Javier Soto

1. Full legal name of the requesting organization: Epilepsy Foundation of Florida

2. Applicant Status: (Select one of the choices below)



Not-For-Profit or Tax Exempt



For-Profit



Local Government or Public Entity



Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Adrian Madriz

1200 NW 78th Ave, Ste. 400, Miami, FL 33126

786-523-4734

amadriz@efof.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Tropical Park Stadium Fee

Tropical Park Showmobile Fee

Miami-Dade Police Officer Presence Fee

Tropical Park Open Area Fee

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Walk-the-Talk, Sat. Mar. 9th 2013

A walk-a-thon in Tropical Park for the Epilepsy Foundation of Florida. There will be Vendors, Music, a DJ, and

Fire-Dept. demonstrations

Event will raise funds for the Epilepsy Foundation so that those suffering with Epilepsy and Seizure Disorders
can continue to receive the treatments and resources they need in order to live quality lives

Name date of event description and purpose of the event if event is a fundraiser define the beneficiaries 6

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): _____

7900 SW 40th St, Miami, FL District 10

8. Description of regional or local impact: _____

Will bring awareness and dignity to those suffering with Epilepsy in Miami

Will provide additional visibility for the businesses in attendance

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

6AM: Set-up Begins, 8AM: Registration, 9AM: Walk begins, 12PM: Walk ends

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will include 4 registration tables, 10 vendors, 1 First-Aid Table, 1 Stage with DJ, 1 Rock Climbing Wall, 1 area for Fire Dept. Demo
Map attached
11. Expected number of participants and estimated attendance (per day, if applicable): 700 Participants, 1000 attendees
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): attached

I hereby certify that all the statements made in this application are true and correct.



Digitally signed by Adrian Madrid
DN: cn=Adrian Madrid, o=Epilepsy Foundation,
ou, email=amadrid@epilepsy.org, c=US
Date: 2013.02.13 15:43:21 -0500


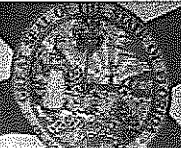
Signature of Authorized Representative

02-13-2013

Date

Budget for Walk the Talk Miami

Item	Description	qty	Unit Cost	Total
Stadium Fee	Fee charged to host event at	1	415	415
Administrative Fee	Fee charged to apply for eve	1	50	50
Open Area Fee	Fee charged to have event in	1	546	546
Showmobile	Stage for DJ	1	525	525
DJ	Provided by Scratch DJ Acad	1	525	395
Rock Climbing wall	Entertainment for Kids	1	150/hr	300
Tables	For vendors	40	8	320
Chairs	For vendors	100	1	100
Dunk Tank	For the kids	1	275	275
Grand Total				2926

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS																					
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Events		Name History		<div>Entity Name Search</div> <div>Submit</div>																	
<h2>Detail by Entity Name</h2> <h3>Florida Non Profit Corporation</h3> <p>EPILEPSY FOUNDATION OF FLORIDA, INC.</p>																					
<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;">This detail screen does not contain information about the 2013 Annual Report. Click the 'Search Now' button to determine if the 2013 Annual Report has been filed. <div style="text-align: center; margin-top: 10px;"><div>Search Now</div></div></div>																					
<h3>Filing Information</h3> <table><tr><td>Document Number</td><td>721887</td></tr><tr><td>FEI/EIN Number</td><td>592164525</td></tr><tr><td>Date Filed</td><td>10/15/1971</td></tr><tr><td>State</td><td>FL</td></tr><tr><td>Status</td><td>ACTIVE</td></tr><tr><td>Last Event</td><td>MERGER</td></tr><tr><td>Event Date Filed</td><td>06/12/2008</td></tr><tr><td>Event Effective Date</td><td>06/30/2008</td></tr></table>						Document Number	721887	FEI/EIN Number	592164525	Date Filed	10/15/1971	State	FL	Status	ACTIVE	Last Event	MERGER	Event Date Filed	06/12/2008	Event Effective Date	06/30/2008
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State	FL																				
Status	ACTIVE																				
Last Event	MERGER																				
Event Date Filed	06/12/2008																				
Event Effective Date	06/30/2008																				
<h3>Principal Address</h3> <p>1200 N.W. 78TH AVE., STE 400 MIAMI FL 33126 Changed 12/16/2010</p>																					
<h3>Mailing Address</h3> <p>1200 N.W. 78TH AVE., STE 400 MIAMI FL 33126 Changed 12/16/2010</p>																					
<h3>Registered Agent Name & Address</h3> <p>BASHA-EGOZI, KAREN CEO 1200 NW 78TH AVE. DORAL FL 33126 US Name Changed: 02/08/2010 Address Changed: 12/16/2010</p>																					
<h3>Officer/Director Detail</h3> <p>Name & Address Title P</p>																					

DEAN, PAT MS.
MCH, 3200 SW 62 AVENUE
MIAMI FL 33155

Title T

GARCIA-CONCHESO, TARINA
445 SW 25TH ROAD
MIAMI FL 33129

Title S

GREEN, NOVETTE
PNPB 12959 PALMS WEST DRIVE STE 120
LOXAHATCHEE FL 33470

Title V

NEWMYER, A.G III
2355 MARSEILLES DR
PALM BEACH GARDENS FL 33410

Title MGRM

JONES, CHARLES
1909 S UNIVERSITY BLVD STE 802
JACKSONVILLE FL 32216

Annual Reports

Report Year Filed Date

2010	02/08/2010
2011	03/17/2011
2012	01/05/2012

Document Images

01/05/2012 -- ANNUAL REPORT	View image in PDF format
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02/26/2009 -- ANNUAL REPORT	View image in PDF format
06/12/2008 -- Merger	View image in PDF format
04/10/2008 -- ANNUAL REPORT	View image in PDF format
02/21/2007 -- ANNUAL REPORT	View image in PDF format
09/19/2006 -- Name Change	View image in PDF format
02/13/2006 -- ANNUAL REPORT	View image in PDF format
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State of Florida, Department of State

Memorandum



Date: April 2, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Epilepsy Foundation of Florida, Inc., for their "Walk-The-Talk" event held on March 9, 2013.

In-kind services have been requested in an amount not to exceed \$1,011 from the Parks, Recreation and Open Spaces Department for the use of Tropical Park's stadium. This event will be funded from the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

InkInd01320